

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, June 16, 2008

7:00 PM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Josh Engebretson, Rising Sophomore from Yadkin Early College	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> May 19, 2008 Regular Session (2 nd review) June 2, 2008 Regular Meeting June 2, 2008 Closed Session June 2, 2008 Budget Hearing June 4, 2008 Budget – 1 st Southwest June 5, 2008 Budget – YC Schools	The Board	1-13 14-35 36 37 38-41 42-44

VIII. 7:50pm Public Hearing/Action to Set Public Hearing:

**** Special Note:** Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

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| (1) Rezoning of 2 acres of Annie Sue Alexander from RA to RG | <u>Kim Bates</u> ,
Planning and Development
Director | 45-51 |
| (2) Set a Public Hearing – CDBG Funds for Infrastructure Project | <u>Kim Bates</u> ,
Planning and Development
Director | |

IX. Board Appointments:

There are no Board Appointments for today’s meeting.

X. 8:20pm Reports/Requests of the Board:

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| (1) Update on Yadkin Cultural Arts Center | <u>John Willingham and Mike Orsillo</u> |
| <u>Special Note:</u> Also, from the County Manager, on the matter of inspection fees for the new center | |

XI. 8:35pm Recess
(Time may vary at discretion of Chair Phillips)

XII. 8:50pm Board Action:

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| (1) Bid Award – YC Parks: Concession/Restroom Facilities (and distribution of any needed budget amendment) | <u>Joe Boyette</u> , Parks and Rec. Director; <u>Gary Hayes</u> , Chief Building Inspector; County Manager | |
| (2) Legal Services between YVEDDI and NWPCOG | County Manager | 52-66 |
| (3) Discussion of Potential Closing of Yadkin ESC Office | County Manager | 67-69 |

(4) Discussion of Auditor Selection for FY '07-'08		
(5) Budget Amendments:	<u>Sheron Church</u> , Finance	
General Fund – Revenues	Director and County	70-71
Capital Projects Fund	Manager	72
Capital Reserve Fund		73
Court Facilities		74
Enterprise Fund		75
Gov. Body, Admin, Finance, Attny, Jail		76
Non-Departmental		77
Water and Sewer		78
(6) Update on Utility Projects	Randy Darden, Arcadis	

XIII.	9:30pm	<u>Manager's Reports:</u>	County Manager
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- (1) Regarding the Proposed FY
2008-2009 Budget (and next
budget meeting scheduled for
6/18)
- (2) Other Items Not Known at
Agenda Preparation Time

XIV.	9:45pm	<u>Calendar Notes:</u>	County Manager
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| (1) Yadkin County Chamber of
Commerce Upcoming Events | 79-80 |
| (2) NWP Area Agency on Aging
Luncheon at Golden Corral on
Hanes Mall Circle in Winston
Salem | 81 |
| (3) "Building for the Future"
Re: East Bend Public Library
Flint Hill Vineyards 6/21 from
1:00 – 4:00pm | 82 |
| (4) GNCC Racing Event (Yadkin
Valley Stomp) 6/21 and 6/22 | |
| (5) Joint Meeting of Yadkin County
and Jonesville Utilities
Committee 6/25 at 6:30pm at
Jonesville Town Hall | |
| (6) Public Meeting: Floodplain
Mapping 6/25 at Planning and
Permits Building at 6:00pm | 83-88 |

- (7) July A.M. meeting of BOC
rescheduled for July 3 at 9:00am
- (8) County offices closed 7/4 for
Independence Day

XV.	9:50pm	<u>Commissioner Comments</u>	The Board
XVI.		<u>Closed Session</u> <i>*If needed and may be reordered at the discretion of the Board</i>	Board/Attorney/Manager
XVII.		<u>Adjournment</u>	

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*